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CITY COUNCIL REPORT

SUBJECT: City of Lincoln Committees/Commissions/Boards and External City Council Committees/Boards Appointments

SUBMITTED BY: Gwen Scanlon, City Clerk

DEPARTMENT: City Manager's Department

DATE: January 10, 2017

STRATEGIC RELEVANCE: Organizational Efficiency

STAFF RECOMMENDATION(S):

Staff recommends that the City Council adopt a resolution approving the appointments to the City committees, commission and boards and the external joint power agencies, regional boards, and committees.

BACKGROUND/ANALYSIS:

City Council conducted interviews for the internal committees, commission and boards on December 22, 2016. At that same meeting, they discussed external joint power agencies, regional boards, commissions and committees. At the conclusion of the interviews, Council discussed appointments and came to the draft appointments, Attachment 2. Staff recommends approval of the appointments to the City committees, commissions and boards and the external agencies.

ALTERNATIVES:

1. Adopt a resolution approving the appointments to the City committees, commissions and boards and the external agencies.
2. Provide staff with additional direction.

FISCAL IMPACT: none

CITY MANAGER REVIEW OF CONTENT:

APPROVED AS TO LEGAL FORM:

ATTACHMENTS:

Attachment 1: Resolution

Attachment 2: Committee Appointments



RESOLUTION NO. 2017-xxx

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN
MAKING CHANGES TO THE APPOINTMENTS OF VARIOUS INTERNAL
AND EXTERNAL JOINT POWER AGENCIES, BOARDS, COMMISSIONS AND
COMMITTEES, STANDING COMMITTEES AND AD HOC COMMITTEES**

The City Council of the City of Lincoln does hereby resolve as follows:

Section 1. The Mayor of the City of Lincoln, with the consent of the City Council of the City of Lincoln does hereby appoint the individuals named in Exhibit A, attached hereto and incorporated herein by this reference, to various City of Lincoln committees as well as external joint power agencies, regional boards/committees, standing and ad hoc committees.

PASSED AND ADOPTED this 10TH day of January, 2017 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Peter Gilbert, Mayor

ATTEST:

Gwen Scanlon, City Clerk



EXHIBIT A
CITY OF LINCOLN: EXTERNAL LOCAL APPOINTMENTS LIST
(Government Code Section 54972)

Board / Committee	Incumbent Appointee	Date of Appointment(s)	2017 Appointment	2017 Alternate
Air Pollution Control District Board of Directors (Placer County)	Stan Nader	2011	Stan Nader	Gabriel Hydrick
Border Committee (mayoral rotation)			Peter Gilbert	Stan Nader
City Select Committee (mayoral rotation)			Peter Gilbert	As Assigned
Economic Development Board (Placer County)			Peter Gilbert	Stan Nader
Flood Control & Water Conservation District Board (Placer County)			Dan Karleskint	Stan Nader
Greater Sacramento (Economic Development) (mayoral rotation)			Peter Gilbert	---
(Indian Gaming) Local Community Benefit Committee (mayoral rotation)			Peter Gilbert	Paul Joiner
Local Area Formation Commission (LAFCO) - Alternate	Stan Nader	May, 2014	Stan Nader	---
Municipal Advisory Council (MAC) – Lincoln (Placer County)	Gabriel Hydrick	2011	Gabriel Hydrick	Dan Karleskint
Municipal Advisory Council (MAC) – Sheridan (Placer County)	Gabriel Hydrick	2011	Gabriel Hydrick	Dan Karleskint
Nevada Irrigation District (NID) 2:2 Ad Hoc			Paul Joiner / Gabriel Hydrick	Stan Nader
Placer Mosquito/Vector Control District Board of Trustees			Peter Gilbert	---
Placer County Conservation Plan Committee	Stan Nader	2013	Stan Nader/ Dan Karleskint	Paul Joiner
Placer County Transportation Planning Agency Board of Directors	Stan Nader	2013	Stan Nader	Paul Joiner
Placer County Water Agency (PCWA) 2:2 Ad Hoc			Paul Joiner / Dan Karleskint	Stan Nader
Regional Water Authority Board of Directors			Paul Joiner	Stan Nader
Sacramento Area Council of Governments (SACOG)	Paul Joiner	2013	Paul Joiner	Stan Nader
South Placer Regional Transportation Authority	Gabriel Hydrick	2012	Gabriel Hydrick	Paul Joiner
Western Placer Waste Management Authority Board of Directors	Paul Joiner	2013	Paul Joiner	Stan Nader



EXHIBIT A
CITY OF LINCOLN: CITY COMMITTEE / BOARD / COMMISSION APPOINTMENTS LIST

Accessibility Advisory Committee (new committee)

<i>Applicant</i>	<i>Status</i>	<i>Term</i>	<i>Term (Date)</i>
<i>Judy Guiraud</i>	<i>New Appointment</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>
<i>Jane Burton</i>	<i>New Appointment</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>
<i>Mike Cochrane</i>	<i>New Appointment</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>

Economic Development Committee

<i>Applicant</i>	<i>Status</i>	<i>Term</i>	<i>Term (Date)</i>
<i>Joann Hilton</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>Matt Gardner</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>Mike Miller</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>Sally Welch</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>David Plaut</i>	<i>New Appointment</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>
<i>Vic Freeman</i>	<i>Incumbent – Not Appointed</i>	<i>N/A</i>	<i>N/A</i>
<i>Paul Harrison</i>	<i>Incumbent (Park & Rec) – Not Appointed</i>	<i>N/A</i>	<i>N/A</i>
<i>Tim Gervais</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>Jordan Maurer</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>David Fear</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>Gary McDonald</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>Jane Burton</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>

Fiscal & Investment Oversight Committee

<i>Applicant</i>	<i>Status</i>	<i>Term</i>	<i>Term (Date)</i>
<i>Henry Lipschitz</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>Paul Apfel</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>

<i>Donald Wall</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
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Library Advisory Board

<i>Applicant</i>	<i>Status</i>	<i>Term</i>	<i>Term (Date)</i>
<i>Nancy Whitaker</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>Viola Kuka</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>Tim Gervais</i>	<i>New Appointment</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>

Park & Recreation Committee

<i>Applicant</i>	<i>Status</i>	<i>Term</i>	<i>Term (Date)</i>
<i>Jim Datzman</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>Richard Moore</i>	<i>Incumbent - Appointed</i>	<i>2nd</i>	<i>January, 2017 – December, 2020</i>
<i>David Fear</i>	<i>Eligibility List – (on deck)</i>	<i>N/A</i>	<i>N/A</i>
<i>Brian Plummer</i>	<i>Incumbent (Planning Comm) – Not Appointed</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>
<i>Melissa Pease</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>Holly Andreatta</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>David Fear</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>Donald Wall</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>

Planning Commission

<i>Applicant</i>	<i>Status</i>	<i>Term</i>	<i>Term (Date)</i>
<i>Michael Roberts</i>	<i>Incumbent – Appointed - Joiner</i>	<i>3rd</i>	<i>January, 2017 – December, 2020</i>
<i>Michele Hutchinson</i>	<i>New Appointment - Gilbert</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>
<i>Dan Cross</i>	<i>New Appointment - Karleskint</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>
<i>Kelye McKinney</i>	<i>New Appointment – At Large</i>	<i>1st</i>	<i>January, 2017 – December, 2020</i>
<i>Mark Hutchinson</i>	<i>Incumbent – Not Appointed</i>	<i>N/A</i>	<i>N/A</i>
<i>Holly Andreatta</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>Jordan Maurer</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>
<i>Gary McDonald</i>	<i>Eligibility List</i>	<i>N/A</i>	<i>N/A</i>

CITY OF LINCOLN COMMITTEES

2017				
City Committees	Date / Time / Location	Member	Member	Alternate
Airport	3rd Wed of Mar, Jun, Sept, Dec 10:00AM at Lincoln City Hall	Nader	Joiner	Gilbert
City/Chamber of Commerce ²	1st Wed of every month 2:00PM at Lincoln City Hall	Nader	Gilbert	Hydrick
Fiscal & Investment Oversight	1st Mon of Feb, May, Aug and Nov 5:00PM at Lincoln City Hall	Gilbert	Karleskint	Nader
LEDC	2nd Wed of every month 8:00AM at Lincoln City Hall	Gilbert	Karleskint	Nader
Library Advisory Board	1st Wed of Feb, May, Aug and Nov 6:00PM at Library	Karleskint	Hydrick	Nader
Oversight Board	3rd Thurs of the month 10:00AM at Lincoln City Hall or as needed	Gilbert		Karleskint
Loan Committee	As needed	Nader		Karleskint
Park/Rec Committee	1st Wed of Mar, Jun, Sept, Dec 5:00PM at Lincoln City Hall		Hydrick	Karleskint
Regional Committees				
		Member	Member	Alternate
Air Quality	2nd Thurs of even number months 2:30PM at BOS Chambers	Nader		Hydrick
Borders ¹ (Roseville/Rocklin/Lincoln)	Quarterly (to be determined)	Gilbert		Nader
Economic Development (P/C)	3rd Wed of Jan, Apr, Jun, Sept 11:30AM at various County locations	Gilbert		Nader
Flood Control	3rd Mon 4:00PM at Rocklin City Council Chambers, 3970 Rocklin Road	Karleskint		Nader
Greater Sacramento ¹	As needed	Gilbert		Brower
LAFCO	2nd Wed of every month 4:00PM in the BOS Chambers or as posted & advertised	Nader		--
Lincoln Rural MAC - Lincoln	3rd Mon of every month 7:00PM at Mount Pleasant Hall, Lincoln	Hydrick		Karleskint
Local Comy Benefit Comt ¹	As needed	Gilbert		Joiner
Placer Mosquito/Vector Control	3rd Mon of every month 4:30PM at District Office, 2021 Opportunity Drive, Roseville	Gilbert		--
PCTPA	4th Wed of every month at 9:00AM at BOS Chambers	Nader		Joiner
SACOG	3rd Thurs of every month 9:30AM at SACOG, 1415 L Street, Suite 300, Sacramento	Joiner		Nader
SPRTA	4th Wed of every month at 10:45AM at BOS Chambers	Hydrick		Joiner
Regional Water Authority (RWA)	2nd Thurs of every other month 9:00AM at RWA, 5620 Birdcage Street, Citrus Heights	Joiner		Nader
WPWMA	2nd Thurs of every month 6:00PM at the MRF, 3033 Fiddymment Road, Roseville	Joiner		Nader
City Select Committee	As needed	Gilbert		Any avail
Lincoln Rural MAC - Sheridan	2nd Wed of every month at 7:00PM at Stewart Hall, 6005 Camp Far West Road, Sheridan	Hydrick		Karleskint
NID/City	As needed	Joiner	Hydrick	Nader
PCWA/City	2nd Tues of Jan, Apr, July, Oct at 8:30AM at PCWA or Lincoln City Hall	Joiner	Karleskint	Nader
Ad Hoc Committees				
		Member	Member	Member
PCCP	As needed	Nader	Karleskint	Joiner

All committees meet quarterly, except the Chamber, EDC and Oversight Board, or as noted.

¹ Must be Mayor on Committee

² Must be Mayor & Mayor Pro Tem on Committee

	Nader	Joiner	Gilbert	Karleskint	Hydrick
City	3	1	4	3	2
Regional	3	5	6	2	4
Ad Hoc	1	0	0	1	0
Subtotal	7	6	10	6	6
Alternate	11	4	1	5	2
Total	18	10	11	11	8